

## **FREDERICK COMMUNITY ACTION AGENCY**

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### **MEETING ANNOUNCEMENT**

#### **MEETING OF THE COMMUNITY ACTION BOARD OF DIRECTORS**

#### **Meeting Date, Time & Location**

**Wednesday, February 21, 2018 – 12:00 to 1:30 p.m.**

**Frederick Community Action Agency**

**100 South Market Street, Frederick**

*Lunch will be serving starting at 11:45 a.m.*

#### **Meeting Agenda**

- Call to Order/Introductions – Bob Mannis, Chairman
- Approval of Minutes – September 20, 2017 and December 20, 2017
- City Financial Reports – Michele Ott, Supervisor
- Guest Presentation:
  - Substance Abuse Programs and Partnership with the Frederick County Health Department – Andrea Walker, Sarah Drennan, Tori Wright-Elliott, and Mike Shilling / FCHD
- FCAA Presentation:
  - Housing, Weatherization, and Energy Programs – Brad Petersen, Assistant Director; Stacey White, Manager; and Paul Mantello, Manager
- Director's Report – Mike Spurrier, Director
- Other Business and Announcements
- Adjournment